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6 **UNITED STATES DISTRICT COURT**  
7 **WESTERN DISTRICT OF WASHINGTON**  
8 **AT SEATTLE**

9 UNITED STATES OF AMERICA,

10 Plaintiff,

11 v.

12 CARL JAMES WILLIAMS,

13 Defendant.

NO. CR10-230-MJP

SUMMARY REPORT OF  
U.S. MAGISTRATE JUDGE AS  
TO ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE

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15 An evidentiary hearing on a petition for violation of supervised release in this case was  
16 scheduled before the undersigned Magistrate Judge on December 1, 2011. The United States  
17 was represented by Assistant United States Attorney Justin Arnold, and the defendant by Corey  
18 Endo. The proceedings were digitally recorded.

19 The defendant had been charged and convicted of Conspiracy to Possess with Intent to  
20 Distribute a Controlled Substance. On or about May 17, 2005, defendant was sentenced by the  
21 Honorable Amy J. St. Eve in the Northern District of Illinois to a term of 72 months in  
22 custody, to be followed by 5 years of supervised release. Supervision was transferred to the  
23 Western District of Washington.

24 The conditions of supervised release included the requirements that the defendant  
25 comply with all local, state, and federal laws, and with the standard conditions. Special  
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1 conditions imposed included, but were not limited to, participation in a substance abuse  
2 program, financial disclosure and \$703,721.15 restitution.

3 In a Petition for Warrant or Summons dated October 17, 2011, U.S. Probation Officer  
4 Brian K. Facklam asserted the following violations by defendant of the conditions of his  
5 supervised release:

- 6 1. Committing the criminal offense of Kidnapping 1st degree on or about October  
7 13, 2011, in violation of the mandatory condition of supervision that he not  
8 commit another federal, state, or local crime.
- 9 2. Associating with James Winters, a known convicted felon, on or before October  
10 13, 2011, in violation of standard condition 12, which orders that Mr. Williams  
11 not associate with any person convicted of a felony unless granted permission to  
12 do so.
- 13 3. Associating with Deidra Holm, a known convicted felon, on or about October  
14 13, 2011, in violation of standard condition 12.

15 On November 7, 2011, defendant made his initial appearance. The defendant was  
16 advised of the allegations and advised of his rights. On December 1, 2011, this matter came  
17 before the Court for an evidentiary hearing. Alleged violation 1 was modified as follows:


- 18 1. Committing the criminal offense of unlawful imprisonment on or about October  
19 13, 2011, in violation of the mandatory condition of supervision that he not  
20 commit another federal, state, or local crime.

21 Defendant was found to have committed amended violation 1 based on a stipulated admission  
22 and review of the police reports. Defendant also admitted to violations 2 and 3.

23 I therefore recommend that the Court find the defendant to have violated the terms and  
24 conditions of his supervised release as to amended violation 1, and violations 2 and 3, and that  
25 the Court conduct a hearing limited to disposition. A disposition hearing on this violation has  
26 been set before the Honorable Marsha J. Pechman on December 14, 2011 at 10:00 a.m.

1 Pending a final determination by the Court, the defendant has been detained.

2 DATED this 2nd day of December, 2011.

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4 JAMES P. DONOHUE  
5 United States Magistrate Judge  
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8 cc: District Judge: Honorable Marsha J. Pechman  
9 AUSA: Justin Arnold  
10 Defendant's attorney: Corey Endo  
11 Probation officer: Brian K. Facklam  
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